



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, AUGUST 13, 2014

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1
2. **PRAYER** – Council Member G. Franklin Plyler Pages: 2
3. **SPECIAL RECOGNITION** Pages: 3
 - a. Employees Years of Service Recognition
4. **ADOPTION OF AGENDA** Pages: 4
5. **APPROVAL OF MINUTES** Pages: 5
 - a. July 9, 2014 - Regular Meeting Pages: 6-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS - NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Capital Projects Sales Tax Ordinance - **PH** Pages: 12-13
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Capital Projects Sales Tax Ordinance – **3rd Reading** Pages: 14-28
 - b. \$7,000,000 Bond Ordinance Amendment – **2nd Reading** Pages: 29-33
 - c. Equipment Lease Purchase – Sheriff’s Cars – **2nd Reading** Pages: 34
 - d. Duke Energy Easement (Sheriff’s Bldg.) – **1st Reading, title only** Pages: 35-36
 - e. Carolina Cannery FILOT Ordinance Amendment – **Resolution** Pages: 37-42
11. **STANDING COMMITTEE REPORTS**
 - a. Road Committee – Committee Chair, Vice-Chair Powe
 1. Town of McBee Request Pages: 43
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property Declaration – Douglass Pages: 44
14. **UNFINISHED BUSINESS – NONE**

15. **NEW BUSINESS**
- a. Support Letter – CHESCO Pages: 45-47
 - b. Support Letter – Nestle/Alligator Pages: 48
16. **ANNOUNCEMENTS** Pages: 49
- (In compliance with the South Carolina Freedom of Information Act and pertinent case law, Council members are reminded that this is solely a time to announce upcoming events or to note recent accomplishments and shall not include discussion on any other matters.)*
17. **EXECUTIVE SESSION** *In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items:*
- a. Personnel Matter – Pages: 50
18. **ADJOURNMENT** Pages: 51